

MSC Executive Board Conference Call
1 PM April 3, 2015

Roll Call: Sinda Puryer, Sonja Woods, Dale Alger, Debbi Kramer, Diane Anderson, Holly Harper, Jack Albrecht, Honore Bray, Excused – Lisa Mecklenberg Jackson
MSC Staff: Ken Adams, Jemma Hazen, Amy Marchwick, Jessie Goodwin, Sarah McHugh,
Members Present: Katy Callon

Minutes of last meeting: Holly made a motion to accept the minutes as presented. Motion carried.

Mission Statement and Strategic Plan: Discussion took place concerning the strategic plan and the mission statement. Sinda made a motion to accept the strategic plan and mission statement as edited. Motion carried. Ken will add them on the spring meeting page.

There will be a yearly work plan each year that will be guided by the Strategic Plan. Items to include in the FY16 work plan will be discussed at the Birds of a Feather meeting and discussed at the membership meeting. A committee will be chosen to work on the formation of the work plan.

FY16 Budget – Ken explained the preliminary budget. MTLIB2Go titles are causing issues with individual library bills so the ebook titles will not be added to the title count for the MSC cost formula. Some libraries cost increased because they went over the 3000 user count and for other libraries that purged users the cost went down a little. The overall budget has about 29K cost savings due to vacancy savings over the past year.

There are two candidates for small library rep and two for large library rep. There may be a third for the small libraries; Dale will get that information to Ken next week.

Jemma Hazen is working with libraries concerning vendor records that are not complete. She will continue this work until a solution has been reached.

Spring Membership meeting agenda was prepared by Ken. Jack made a motion to accept the agenda as amended. Motion carried.

Dale Alger will be the acting Chair at the membership meeting in the absence of Honore Bray.

Ken presented the FY16 new library applicants that will be presented to the State Library Commission next week in Bozeman. The LSTA cost to bring them into the system is \$33,066.

Mike and Amy attended API training before COSUGI, Jemma will attend API training later in the year. Mike, Jessie, Ken and Jemma all attended the COSUGI conference.

Respectfully submitted: Honore Bray